



**NOTICE OF MEETING OF THE
BOARD OF MEDICINE AND SURGERY
REVISED April 1, 2019**

**Staybridge Suites
Staybridge Room
2701 Fletcher Avenue
Lincoln, NE 68504**

**Friday
April 5, 2019
9:00 am**

For information, contact Jan Harris, Health Licensing Coordinator, at 402/471-2118, or Janis.Gadeken-Harris@nebraska.gov

AGENDA

1. Roll Call
Announcement: There is a current copy of the Open Meetings Act posted near the door to the meeting room
2. Adoption of Agenda
3. Approval of Minutes of the Meeting – March 08, 2019
4. Investigational Reports – **CLOSED SESSION pursuant to Neb. Rev. Stat. 38-1,105**
(The Board will go into closed session for the purpose of review and discussion of investigative reports, licensure applications, and other confidential information, and for the prevention of needless injury to the reputation of the individuals.)
 - A. Investigation Cases
 - B. Compliance Monitoring Reports
 - C. Proposed Agreed Settlement
5. Application Review – **CLOSED SESSION pursuant to Neb. Rev. Stat. 84-1410**
6. Application Review – **OPEN SESSION**
 - A. Physician and Osteopathic Physician Initial Application(s) (7)
 - B. Physician and Osteopathic Physician Reinstatement Application(s) (1)**
 - C. Physician Assistant Initial Application(s) (1)
 - D. Physician Assistant Reinstatement(s) (1)
7. Pharmaceutical Care Agreements (5)
8. Legislation 2019 Updates
9. Regulation Update. The review and approval of draft regulations.
 - A. 172 NAC 88 – Licensure of Medicine and Surgery and Osteopathic Medicine and Surgery
 - B. 172 NAC 89 – Regulations Governing the Practice of Acupuncture
 - C. 172 NAC 90 – Licensure and Supervision of Physician Assistants
 - 1. 172 NAC 90 – PA Committee proposed regulations approved 03/29/19**
 - D. 172 NAC 91 – Licensure of Perfusionists
 - E. 172 NAC 92 – Licensure of Genetic Counselors
10. **Appointment of a new Physician Assistant Committee member from the Board of Medicine and Surgery**
11. Adjournment
****The Board will work through LUNCH****

If auxiliary aids or reasonable accommodations are needed (voice), or if individuals with hearing impairments require accommodations (voice and TDD) in order to participate, please call Jan Gadeken-Harris, Licensure Unit at (402) 471-2118. Individuals with hearing impairments requesting accommodations may also call Nebraska Relay System at 711 TDD prior to the meeting date. Advance notice of seven days is needed when requesting interpreter. All items known at time of distribution of this agenda are listed; a current agenda is available in the Licensure Unit, 1st Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.